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April 8, 2016

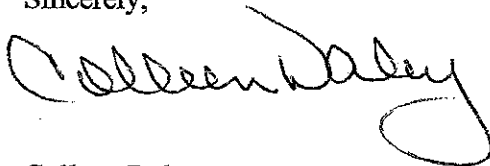
Maureen Feeney, City Clerk
Boston City Hall
One City Hall Square, Room 601
Boston, MA 02201-2014

RE: Public Facilities Commission Meetings

Dear Ms. Feeney:

In accordance with the provisions of G.L. c. 30A, section 20(b) notice is hereby given that there will be a Public Facilities Commission Meeting held on **Wednesday, April 13, 2016 at 9:30 a.m.** at 26 Court Street, 11th Floor, Department of Neighborhood Development, Conference Room 11A. The Agendas for PFD and DND are attached hereto.

Sincerely,



Colleen Daley
PFC Secretary

Public Facilities Department
26 Court Street, 10 Fl.
Boston, MA 02108
617-635-4826 (phone)
617-635-0558 (fax)



Property and Construction Management Department

Public Facilities Department

Martin J. Walsh, Mayor

April 13, 2016

Public Facilities Commission
Katherine P. Craven, Chair
Lawrence D. Mammoli, Commissioner
Dion S. Irish, Commissioner

Location: Public Facilities Commission
26 Court Street, 11th Floor, Conf. Rm. 11A
Boston, MA 02108

Meeting Time: 9:30 a.m.

Dear Commissioners:

I recommend that the following votes attached hereto and referred to as the AGENDA, be approved by the Commission at its April 13, 2016 meeting:

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- | | | |
|---------------------|--|------------------|
| VOTE 1 | TRANSFER OF THE CARE, CUSTODY, MANAGEMENT AND | Property |
| Tricia Lyons | CONTROL OF THE LAND AND BUILDING: Kneeland Street, Boston. | Transfer |
| VOTE 2 | TO ACCEPT AND EXPEND FUNDS FROM CBS FILMS INC.: To | \$103,000 |
| Jim | reimburse costs related to mitigation of site work delay due to filming on | |
| McQueen | Boylston Street near the Central Library Johnson Building Improvements | |
| | project. | |

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PUBLIC FACILITIES DEPARTMENT OFFICE
26 COURT STREET, 10TH FLOOR • BOSTON, MA 02108 • 617-635-0412 • FAX: 617-635-0555
www.boston.gov/propertymanagement

**PUBLIC FACILITIES DEPARTMENT
AGENDA**

**PUBLIC FACILITIES COMMISSION
April 13, 2016**

VOTE 1: Subject to the approval of the Mayor under the provisions of St. 1909, c. 486, § 31A (as appearing in St. 1966, c. 642, § 12), the land and building located at Kneeland Street (Ward 03, Parcel 05361005), consisting of approximately 5,916, ± square feet, in the Chinatown District of the City of Boston be transferred from the care, custody, management and control of the Property and Construction Management Department to the care, custody, management and control of the Boston Fire Department.

The aforementioned transfer of land and building are authorized in the name and on behalf of the Commission, upon receipt of written authority from the Mayor.

VOTE 2: WHEREAS, CBS Films Inc. will provide funds to the City of Boston's Public Facilities Department, acting by and through the Public Facilities Commission, in an amount not to exceed \$103,000, which will reimburse costs related to mitigation of site work delay due to filming on Boylston Street near the Central Library Johnson Building Improvements project;

WHEREAS, the Public Facilities Commission, by virtue of the authority contained in Section 3(f)(i) of Chapter 642 of the Acts of 1966 has the power and authority to accept grants, gifts and other aid from any charitable foundation, private corporation or individual, and to expend the same without appropriation; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section 3(f)(ii) of Chapter 642 of the Acts of 1966 has the authority to delegate any of its powers or functions to any other department or officer of the City of Boston and such officer or department is authorized and directed to accept such delegation and exercise the power and perform the function so delegated; and

WHEREAS, the Public Facilities Commission, by virtue of the requirements contained in Section (3)(f)(v) of Chapter 642, of the Acts of 1966, has the power and authority to make and execute all contracts and instruments necessary or convenient for the exercise and fulfillment of the Commission's powers, duties and responsibilities pursuant to this act; and

NOW, THEREFORE, BE IT VOTED: That the Director of the Public Facilities Department be, and hereby is, authorized to accept and expend such funds, without further appropriation for the aforementioned purposes.